

Fill in this information to identify your case:

Debtor 1 **Erick Fernando Crespo**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF CALIFORNIA**

Case number **23-30874**
(if known)

☐ Check if this is an amended filing

B 104**For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders**

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.**Unsecured claim**

1	American Express P.O. Box 60189 City of Industry, CA 91716-0189	What is the nature of the claim?	Business Credit Card Charges	\$27,834.00
		As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply		
		Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: - Unsecured claim		
	Contact			
	Contact phone			
2	Chase P.O. Box 6294 Carol Stream, IL 60197-6294	What is the nature of the claim?	Business Credit Card Charges	\$187,000.00
		As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply		
		Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No		

Debtor 1 **Erick Fernando Crespo**

Case number (if known) **23-30874**

Contact

☐

Yes. Total claim (secured and unsecured)

Value of security:

-

Contact phone

Unsecured claim

3

**Chase Card Services
Attn: Bankruptcy
P.O. 15298
Wilmington, DE 19850**

What is the nature of the claim?

Credit Card

\$16,358.00

As of the date you file, the claim is: Check all that apply

☐

Contingent

☐

Unliquidated

☐

Disputed

☒

None of the above apply

Does the creditor have a lien on your property?

☒

No

☐

Yes. Total claim (secured and unsecured)

Value of security:

-

Unsecured claim

Contact

Contact phone

4

**Chase Card Services
Attn: Bankruptcy
P.O. 15298
Wilmington, DE 19850**

What is the nature of the claim?

Credit Card

\$5,863.00

As of the date you file, the claim is: Check all that apply

☐

Contingent

☐

Unliquidated

☐

Disputed

☒

None of the above apply

Does the creditor have a lien on your property?

☒

No

☐

Yes. Total claim (secured and unsecured)

Value of security:

-

Unsecured claim

Contact

Contact phone

5

**Citibank
Citicorp Cr Svcs/Centralized
Bankruptcy
Po Box 790040
St Louis, MO 63179**

What is the nature of the claim?

Credit Card

\$12,756.00

As of the date you file, the claim is: Check all that apply

☐

Contingent

☐

Unliquidated

☐

Disputed

☒

None of the above apply

Does the creditor have a lien on your property?

☒

No

☐

Yes. Total claim (secured and unsecured)

Value of security:

-

Unsecured claim

Contact

Contact phone

6

What is the nature of the claim?

**2023 Intense Tazer E
Bike
In very good condtion
Valuation per
purchase at \$5900 on
August, 2023**

\$742.00

Freedom Road Financial
Attn: Bankruptcy
10509 Professional Circle, Suite
100
Reno, NV 89521

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured) **\$6,242.00**
Value of security: - **\$5,500.00**
Unsecured claim **\$742.00**

Contact

Contact phone

7

What is the nature of the claim?

127 Bridgeview Drive **\$1,045,810.00**
San Francisco, CA
94124 San Francisco
County
1 story, 1183 sq. ft
home, 3 bedrooms, 1
bath
Valuation per Debtor's
research of

Fremont Bank, Commercial
Lending
Attn: Kevin Mon
2580 Shea Center Drive, Mailstop
2580-6
Livermore, CA 94551

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured) **\$1,350,000.00**
Value of security: - **\$669,120.00**
Unsecured claim **\$1,045,810.00**

Contact

Contact phone

8

What is the nature of the claim?

Accounting service **\$2,700.00**

Indinero
440 N. Barranca Ave., Suite 4637
Covina, CA 91723

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: - _____
Unsecured claim _____

Contact

Contact phone

9

What is the nature of the claim?

Business MCA Loan **\$48,699.00**
Possible personal
guarantee

National Funding
4380 La Jolla Village Drive
San Diego, CA 92122

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: _____
Unsecured claim _____

Contact _____

Contact phone _____

10

What is the nature of the claim?

**Unlimited civil
jurisdiction
Case No.
CGC-21-597211**

\$400,000.00

Norma Cristina Verduzco
c/o Drew Lewis, Esq.
2999 Douglas Blvd., Suite 180
Roseville, CA 95661

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: _____
Unsecured claim _____

Contact _____

Contact phone _____

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What is the nature of the claim?

2021 Dodge Ram**\$8,016.00**

Santander Consumer USA, Inc.
dba Chrysler Capital
1601 Elm Street, Suite 800
Dallas, TX 75201

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured) **\$40,135.00**
Value of security: - **\$32,119.00**
Unsecured claim **\$8,016.00**

Contact _____

Contact phone _____

12

What is the nature of the claim?

Medical expense**\$2,519.00**

Sutter Health
CPMC Mission Bernal Hospital
P.O. Box 278450
Sacramento, CA 95827-8450

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Debtor 1 Erick Fernando Crespo Case number (if known) 23-30874

Does the creditor have a lien on your property?

<input checked="" type="checkbox"/>	No	
<input type="checkbox"/>	Yes. Total claim (secured and unsecured)	_____
	Value of security:	- _____
	Unsecured claim	_____

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X	<u>/s/ Erick Fernando Crespo</u>	X	_____
	Erick Fernando Crespo		Signature of Debtor 2
	Signature of Debtor 1		

Date	<u>January 20, 2024</u>	Date	_____
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